



**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSANews/default.htm>

EXCELLENCE IN PUBLIC BUILDINGS COMMITTEE

A public meeting will be held on:

Tuesday, August 31, 2004

9:30 a.m. – 3:30 p.m.

Department of General Services

707 3rd Street, West Sacramento, CA 95605

1st Floor, Executive Dining Conference Room

(916) 327-7230

Committee Members

Charles Higuera*, Committee Chair

Jo Ann Koplin*, Vice Chair

Kerry Clegg*

Bob Dyson*

Stephanie Gonos*

Lowell Shields*

Rogério Carneiro

Kurt Cooknick

Ken Francis

Gary McGavin

- I. Call to Order & Introductions
- II. Review Meeting Minutes of 10/29/02; Assess Current Status/Relevance of Follow Up Items
- III. Introduction to the DSAAB & EIPB Committee
- IV. Comprehensive Description of DSAAB & Summary of Design Excellence Assistance to Date
- V. Overview & Status of "Excellence in School Buildings" Project
- VI. Discussion of State's Role in Advocating & Ensuring Inclusion of Excellence in Design & Construction of Public Schools

* = DSA Advisory Board Member

- VII. State Architect Comments
- VIII. Meeting Summary; Next Steps
- IX. Public Comments
- X. New Business
- XI. Schedule Next Meeting
- XII. Adjournment

Questions regarding the meeting may be directed to Elena Tarailo (916) 445-0119 or Susan Georgis (916) 445-3924.

Committee Members: If you are unable to attend the meeting, please notify Susan no later than Wednesday, August 25, 2004.

Advisory Board Members: To ensure that there will be a quorum, if a scheduling conflict arises on your calendar please notify Susan or Elena as soon as possible.

Reminder: Please call (916) 327-7230 on Monday, August 30, 2004 after 3:00 p.m. to confirm that the meeting will take place as scheduled.

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be made to the Division of the State Architect Advisory Board office - no later than 5 working days prior to the day of the meeting.

DIRECTIONS

